



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2013**

X2AOOT5N

---

*Company Name:* **ABELSON INFO LIMITED**

*Company Number:* **04449293**

*Date of this return:* **28/05/2013**

*SIC codes:* **63990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SWAN CENTRE  
FISHERS LANE  
CHISWICK  
LONDON  
W4 1RX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **TEMPLE**

*Former names:*

*Service Address:* **SWAN CENTRE FISHERS LANE  
LONDON  
UNITED KINGDOM  
W4 1RX**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR EDWARD SEYMOUR**

*Surname:* **ABELSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **STATISTICIAN**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>75</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDEND ENTITLEMENT</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>4062</b>
		<i>Aggregate nominal value</i>	<b>40.62</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO DIVIDEND ENTITLEMENT</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11562</b>
		<i>Total aggregate nominal value</i>	<b>115.62</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **7500 ORDINARY A shares held as at the date of this return**  
*Name:* **EDWARD ABELSON**

*Shareholding 2* : **500 ORDINARY B shares held as at the date of this return**  
*Name:* **REUBEN THOMAS**

*Shareholding 3* : **500 ORDINARY B shares held as at the date of this return**

*Name:* NICHOLAS DAINTY

*Shareholding 4* : 500 ORDINARY B shares held as at the date of this return  
*Name:* LUCY TAYLOR

*Shareholding 5* : 500 ORDINARY B shares held as at the date of this return  
*Name:* CHRISTOPHER HUGH-JONES

*Shareholding 6* : 500 ORDINARY B shares held as at the date of this return  
*Name:* ANTHONY BROWN

*Shareholding 7* : 778 ORDINARY B shares held as at the date of this return  
*Name:* DANIEL SINGERMAN

*Shareholding 8* : 392 ORDINARY B shares held as at the date of this return  
*Name:* ALAN BONE

*Shareholding 9* : 392 ORDINARY B shares held as at the date of this return  
*Name:* SIMON TEMPLE

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.